



*Dedicated to  
Satisfying our Community's  
Water Needs*

**MINUTES OF THE BOARD OF DIRECTORS  
MESA WATER DISTRICT  
Thursday, February 23, 2017  
1965 Placentia Avenue, Costa Mesa, CA 92627  
3:30 p.m. Special Board Meeting**

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**LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**CALL TO ORDER**

The meeting of the Board of Directors was called to order on February 23, 2017 at 3:34 p.m. by Chairman Atkinson at the District Office Upstairs Conference Room, located at 1965 Placentia Avenue, Costa Mesa, California.

**Directors Present**

Ethan Temianka, President  
Jim Atkinson, Vice President  
Fred R. Bockmiller, Director  
James R. Fisler, Director

**Directors Absent**

Shawn Dewane, Director

**Staff Present**

Paul E. Shoenberger, P.E., General Manager  
Denise Garcia, Executive Assistant to the General Manager/  
Assistant District Secretary  
Stacy Taylor, External Affairs Manager  
Cynthia Ragland, Interim Public Affairs Manager

**Others Present**

None

**PUBLIC COMMENTS**

There was no public present.

**CONSENT CALENDAR ITEMS:**

1. Advocacy Consulting Services Report
2. Legislative Consulting Services Report
3. Outreach Update

**MOTION**

Motion by Director Fisler, second by President Temianka, to approve Items 1 – 3 of the Consent Calendar. Motion passed 4-0-1, with Director Dewane absent.

**PRESENTATION AND DISCUSSION ITEMS:**

None.

**ACTION ITEMS:**

None.

**REPORTS:**

4. Report of the General Manager
5. Directors' Reports and Comments

**INFORMATION ITEMS:**

6. FY 2017 Strategic External Affairs Plan

The Board meeting was adjourned at 4:08 p.m.

Approved:



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Ethan Temianka, President



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Coleen L. Monteleone, District Secretary